



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Clarence "C. T." Martin

Santana K. Wright
(404) 330-6579
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Wednesday, January 11, 2017

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, January 11, 2017**, at **10:43 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Clarence "C. T." Martin	Chair	Present	10:44 AM
Kwanza Hall	Councilmember, District 2	Present	11:03 AM
Felicia A. Moore	Councilmember, District 9	Present	10:48 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:46 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	10:50 AM
Joyce Sheperd	Councilmember, District 12	Present	10:44 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	10:47 AM

Others in Attendance:

Commissioner Richard Mendoza, Deputy COO/Interim Commissioner William Johnson, Deputy Commissioner Larry King, **DPW**: Faye Dimassimo, **Renew Atlanta**; General Manager Roosevelt Council, **Atlanta Hartsfield-Jackson Airport**; members of the public and Council staff

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ELECTION OF VICE CHAIR

Councilmember Keisha Lance Bottoms was elected Vice Chair

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

G. PRESENTATION(S) / UPDATE(S)

1. Northside Drive Update

Chip Berger, AECOM

Jonathan DiGioia, AECOM

Program Manager and Management Officer (PMO), Cotena Alexander, DPW

Stacey Key, GDOT

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

17-O-1000 (1) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER, OR HIS DESIGNEE, TO AMEND THE FY 2017 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS (\$5,916,400.00) IN TRANSPORTATION IMPACT FEES FOR USE UNDER FC-8552 "TRAFFIC SIGNAL MAINTENANCE" FOR THE PURPOSE OF MODERNIZING TRAFFIC SIGNALS TO INCREASE ROADWAY SYSTEM CAPACITY FOR THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next:

1/17/2017 1:00 PM

MOVER: Andre Dickens, Councilmember Post 3 At-Large

SECONDER: Natalyn Mosby Archibong, Councilmember, District 5

AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong

ABSENT: Hall

Faye Dimassimo

Michele Wynn

MOTION TO AMEND

RESULT: APPROVED [UNANIMOUS]

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong

ABSENT: Hall

17-O-1004 (2) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF WEST ONTARIO AVENUE, S.W. AND STOKES AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; TO MAKE THE INTERSECTION OF EAST ONTARIO AVENUE, S.W. AND ONTARIO AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong

ABSENT: Hall

17-O-1012 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 1/11/17 for a traffic study)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
1/17/2017 1:00 PM

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-O-1013 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF EUCLID AVENUE, N.E., MCLENDON AVENUE, N.E. AND MORELAND AVENUE, N.E. A "DON'T BLOCK THE BOX" INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next:
1/17/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

MOTION TO AMEND

RESULT: APPROVED [UNANIMOUS]

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-O-1016 (5) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON EDEN AVENUE, S.E., BETWEEN MORELAND A VENUE, S.E. AND WALKER AVENUE, S.E., FROM THIRTY (30) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

I. RESOLUTION(S)

- 17-R-3002 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND A PROJECT MANAGEMENT AGREEMENT WITH MIDTOWN IMPROVEMENT DISTRICT D/B/A MIDTOWN ALLIANCE FOR THE 15TH STREET EXTENSION PROJECT PI 0015019; TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS RELATED TO THE 15TH STREET EXPANSION PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM
MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Kwanza Hall, Councilmember, District 2
AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3003 (7) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE; AND FOR PURPOSES.

(Held 1/11/17 at the request of the Administration)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Andre Dickens, Councilmember Post 3 At-Large

SECONDER: Kwanza Hall, Councilmember, District 2

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3004 (8) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ___ WITH ___ FOR ___, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the Department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Kwanza Hall, Councilmember, District 2

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3008 (9) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR OF THE CITY OF ATLANTA ,TO EXECUTE AMENDMENT NUMBER FIFTEEN (15) TO THE RAPID TRANSIT CONTRACT AND ASSISTANCE AGREEMENT BY AND AMONG THE CITY OF ATLANTA, THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY AND FULTON, DEKALB AND CLAYTON COUNTIES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next:
1/17/2017 1:00 PM
MOVER: Kwanza Hall, Councilmember, District 2
SECONDER: Andre Dickens, Councilmember Post 3 At-Large
AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

MOTION TO AMEND

RESULT: APPROVED [UNANIMOUS]
MOVER: Kwanza Hall, Councilmember, District 2
SECONDER: Andre Dickens, Councilmember Post 3 At-Large
AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3009 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH ASPHALT PAVING SYSTEMS, INC., FOR FC-8742, ANNUAL CONTRACT FOR MICRO-SURFACING MAINTENANCE ACTIVITIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. **(Held 1/11/17 at the request of the department)**

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
1/17/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Kwanza Hall, Councilmember, District 2
AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3016 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT AND LEASE WITH ALCLEAR, LLC COVERING APPROXIMATELY 311 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Andre Dickens, Councilmember Post 3 At-Large
AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3017 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO CONDUCT A COMPREHENSIVE PLUMBING SYSTEMS AUDIT ON CONCOURSE A OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$45,000.00; TO BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT R&E FUND) 180201 (DOA P&D) 5212001

(CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3018 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT WITH MASTER SHINE, LLC FOR FC-9026 SHOE SHINE SERVICES – PACKAGE ONE AND AN AIRPORT CONCESSIONS LEASE AGREEMENT WITH FINAL TOUCH SHOES, LLC FOR FC-9038 SHOE SHINE SERVICES – PACKAGE TWO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- RESULT: FAVORABLE [UNANIMOUS] Next: 1/17/2017 1:00 PM**
- MOVER:** Joyce Sheperd, Councilmember, District 12
- SECONDER:** Kwanza Hall, Councilmember, District 2
- AYES:** Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

J. PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (14) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM

- 15-O-1352 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM

- 16-O-1350 (16) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM

- 16-O-1389 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING,

ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM

K. LEGISLATION NOT ON THE AGENDA

16-O-1700 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.

(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 1/17/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Kwanza Hall, Councilmember, District 2

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

L. REMARKS FROM PUBLIC (2 MINUTES)

M. REQUESTED ITEMS


N. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:07 PM.

Respectfully submitted:


Angela Campbell, Legislative Assistant


Santana Kempson Wright, Research & Policy Analyst


The Honorable C. T. Martin, Chair